

**REGULAR MEETING
MARCH 14, 2018
TOWN OF PAVILION
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on March 14, 2018 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Present were: Interim Supervisor Dean Davis
Councilperson Donald Oberlin
Councilperson James Thater

Councilperson John Rudgers and Councilperson Mark Heineman were absent

Others: Town Clerk Cindy Starr, Rob LaPoint, Keith Clarke, Scott Matteson & Jay Grasso.

Interim Supervisor Davis opened the meeting at 7:00 PM. Followed by the pledge to the flag

Councilperson Thater offered a motion, seconded by Councilperson Oberlin to approve the February 14, 2018 regular meeting and February 21, 2018 special meeting minutes as submitted.

Approved by unanimous vote (3-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson Donald Oberlin	Aye
Councilperson James Thater	Aye

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$27,923.13; T&A \$29,645.51; Library \$4,270.41; Sewer \$5,705.68; Highway \$43,259.60; Water \$ 777.25

TOTAL \$ 111,581.58

Approved by unanimous vote (3-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson Donald Oberlin	Aye
Councilperson James Thater	Aye

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater to approve February 2018 operating statement, monthly bank reconciliation & clerk report.

Approved by unanimous vote (3-0). Voting was as follows:

Interim Supervisor Dean Davis
Councilperson Donald Oberlin
Councilperson James Thater

Jay Grasso- Water Tower survey has been completed, 308 households were contacted, 212 households responded with a 68.8% response rate, a successful survey.

Scott Matteson-Chatfield Engineers- Updated progress of water tower project, with completed income survey they can complete engineering report. The water tower project land needs to be purchased soon.

Highway-Joel Offhaus-no report

Library-Donald Oberlin

- Name change to the Hollwedel Memorial Library will be finalized by March 13, 2018
- Library usage numbers are up
- In April the Library will conduct a class on smart phone usage
- Working on a computer & internet policy
- Working on annual report for NIOGA then to be sent to New York State

Rob LaPoint attended 3/13/2018 Planning Board meeting, Code Enforcement Officers Dan Lang and Matt Mahaney will be working with Rob on new zoning law. Planning Board is still working on updating Town Zoning Ordinance.

Interim Supervisor Davis offered a motion, seconded by Councilperson Oberlin

Resolution No. 35, 2018: Appoint Youth Recreation Director and Assistant Director

RESOLVED: Appointing Amanda Goodwin as Youth Recreation Director and Kristin Beardsley as Assistant Youth Recreation Director for the 2018 summer season.

Approved by unanimous vote (3-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson Donald Oberlin	Aye
Councilperson James Thater	Aye

Councilman Oberlin made a motion at 9:10pm to adjourn meeting seconded by Interim Supervisor Davis. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk